



TOWN OF WENHAM

APPROVED BY
BOARD OF SELECTMEN
AT THEIR MEETING OF

February 19, 2008

WENHAM BOARD OF SELECTMEN

Meeting of Wednesday, February 06, 2008 ~ 7 PM
Center School Town Hall – Selectmen Meeting Room

Wenham Selectmen Present: Mr. Clemenzi, Chair; Mr. Hersee; Mr. Swartz
Also Present: Jeff Chelgren, Town Administrator; Catherine Tinsley, Secretary

Abbreviations:

BOS – Board of Selectmen
TA – Town Administrator
PAYT – Pay As You Throw
WRP – Waste Reduction Program
CATV – Cable Access Television
ATM – Annual Town Meeting

NEW BUSINESS

Boulder Lane – Strategy Discussion

The BOS engaged in a lengthy discussion regarding the Boulder Lane property use for revenue to the town as related to potential development, (business or residential) and how to best negotiate with the developer and land owners. The installation of a septic/sewer system was a noted concern and a part of this discussion. Mr. Clemenzi will continue discussions with the City of Beverly.

PAYT & WRP

The BOS discussed the PAYT option as a way to save money and encourage recycling. The Recycling Committee will be included as a part of this process and asked to present options to the Selectmen for consideration. The BOS requested detailed information regarding the PAYT program, including options, cost and potential savings.

CATV Annual Meeting Representative

Mr. Chelgren reviewed that one of the Selectmen needs to act as a representative to the CATV. Mr. Swartz will be this representative.

Building Maintenance Budget Proposal

The proposal entitled FY 09 Building Maintenance Proposed Budget Format Adjustment was discussed. Costs related to maintenance, utilities, expenses associated to doors/windows, contracted (Mechanical) services and Utilities are included in this proposal. Hamilton was sent a copy for review; The Finance Committee was also given a copy.

ATM Warrant – Potential Articles (15)

A draft of potential Articles was reviewed and briefly discussed by the Selectmen. The Selectmen asked the TA to provide them with weekly updates.

It was the consensus of the BOS to keep the Culvert Repair on the list of articles at this time, but agreed that they are probably not going to support this given the tight budget.

Town Administrator Evaluation – No action was taken at this time.

Personal Contract Discussion – No action was taken at this time.

Library Director

Police Chief

Town Administrator

Unsung Heroine Submittal

The Selectmen supported a nomination and that the TA submit the person recommended by Mr. Chelgren.

Insurance RFP (Request For Proposal) Closing on WC & PC Insurance Bid

Mr. Chelgren identified that the RFP closes on Friday. MIA is expected to submit a bid.

7:45 PM – Mr. Hersee made a motion to adjourn and it was unanimous to do so.

Respectfully submitted by Catherine Tinsley